CHICAGO TRANSIT BOARD Regular Meeting Wednesday, April 5, 2017 10:00 A.M.

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. MINUTES: Regular meeting held March 8, 2017
- 4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of real property located at 3242 North Wilton Avenue, Chicago, Illinois for the Red and Purple Modernization Project
- 5. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance amending Ordinance 016-136 approving the Fiscal Year 2017-2021 Capital Improvement Program
- B. To approve an ordinance authorizing a sublease of a portion of 120 North Racine Avenue, Chicago, Illinois
- C. To approve **5** purchase and/or sales award recommendations
- 6. CONSTRUCTION REPORT
- 7. NEW BUSINESS
- 8. MOTION TO ADJOURN